



The Board of Directors of the Central MA Special Education Collaborative will meet **Wednesday September 9, 2015 at 8:30 AM** at the CMSEC administrative offices at **11 McKeon Road, Worcester, MA 01610**

#### Meeting Agenda

1. Approval of Board of Directors meeting minutes from August 13, 2015 (voting item)
2. Approval of Board of Directors meeting minutes from September 4, 2015 (voting item)
3. Director of Finance & Operations Report
  - FY16 Budget
  - Warrant Report: FY16
4. Interim Executive Director Report
  - Recovery High School Status update
  - Declaration of computers as obsolete (voting item)
  - Extension of Interim executive Director Contract (voting item)
  - Acceptance of donation to WDS from DonorsChoose (voting item)
  - Change in language in employee handbook regarding accrued sick time (voting item)
  - Submission of 2014-2015 Fourth Quarter Report
  - Update on MCAD complaint
5. Member Requests / New Business
6. Request to enter Executive Session according to M.G.L. C. 30A, Section 21(a)(3), for the purposes of discussing strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares.
7. Request to enter Executive Session according to M.G.L. C. 30A, Section 21(a)(3), for the purposes of negotiating a contract with a non-bargaining member, the next Executive Director.

The matters listed are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.